

# ARKANSAS RIVER COMPACT ADMINISTRATION

Lamar, Colorado 81052

For Colorado

Chairman and Federal Representative

For Kansas

Jennifer Gimbel, Denver  
Colin Thompson, Holly  
Matt Heimerich, Olney Springs

Robin Jennison  
Healy, Kansas

David Barfield, Topeka  
Randy Hayzlett, Lakin  
David A. Brenn, Garden City

## **NOTICE & AGENDA SPECIAL TELEPHONIC MEETING ARKANSAS RIVER COMPACT ADMINISTRATION THURSDAY, FEBRUARY 11, 2010 10:00 A.M. (MST) / 11:00 A.M. (CST)**

The Arkansas River Compact Administration ("ARCA") will meet by telephonic conference to consider adopting a revised **RESOLUTION CONCERNING AN OPERATING PLAN FOR JOHN MARTIN RESERVOIR** ("1980 Operating Plan"). The proposed revisions incorporate operational and/or accounting changes approved by ARCA at previous meetings based upon recommendations from ARCA's Special Engineering Committee. The proposed revised 1980 Operating Plan which will be considered is attached to this Notice and Agenda.

Meetings of the Administration are operated in compliance with the federal Americans with Disabilities Act. If you need a special accommodation as a result of a disability please contact Stephanie Gonzales at 719-734-5102 at least three days before the meeting. The public can participate by either: **(1)** Attending one of the five listening stations listed below or **(2)** Contacting Steve Miller; (steve.miller@state.co.us; 303-866-3441 ext 3228) for call-in instructions, long distance phone charges will apply.

Denver: Colorado Water Conservation Board  
1313 Sherman Street, Room 721; Denver, CO 80203  
Contact person: Steve Miller; steve.miller@state.co.us; 303-866-3441 ext 3228

Pueblo: Colorado Div. of Water Resources, Div. 2 Engineer  
310 East Abriendo, Suite B; Pueblo, CO 81004  
Contact person: Steve Witte; steve.witte@state.co.us; 719-542-3368

Lamar: Southeast Colorado Enterprise Development, Inc. (SECED, Inc.)  
112 West Elm Street, Lamar CO 81052  
Contact person: Stephanie Gonzales; jsgraphics@centurytel.net; 719-734-5102

Garden City: Garden City Field Office, Div. of Water Resources, Kansas Dept. of Agriculture  
2508 John Street, Garden City, Kansas 67846  
Contact person: Kevin Salter; kevin.salter@kda.ks.gov; 620-276-2901

Topeka: Division of Water Resources, Kansas Department of Agriculture  
109 SW 9<sup>th</sup> St, Sunflower Room, Topeka, Kansas 66612  
Contact person: Sherry Fergel; 620-276-2901

Please call the designated contact person at the site you wish to attend prior to the meeting for further instructions and to verify exact location.

### **FEBRUARY 11, 2010 SPECIAL MEETING AGENDA** (tentative subject to change)

1. Introductions and roll call, including all listening sites
2. Review of procedures for preparing minutes
3. Review of proposed changes to the 1980 Operating Plan
4. Comments from Colorado, Kansas, and/or US Army Corps of Engineers
5. Questions and comments from interested parties and general public
6. Consideration of the adoption of a revised **Resolution Concerning An Operating Plan For John Martin Reservoir**
7. Future meetings
8. Adjourn